

COMMON COUNCIL
COUNCIL CHAMBERS
AUGUST 1, 2006

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:30 P.M. in the City Council Chambers.
 - A. Opening Prayer was given by Larry Rowe from Second Baptist Church.
 - B. Pledge – Mayor Armstrong led the Pledge of Allegiance.
 - C. Reagan Rice was introduced. She was the page for the evening. Reagan is the granddaughter of Council Person Ann DeVore and is a 5th grader residing in the state of Minnesota.
 - D. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Robert Kittle, Jim Lienhoop, Martha Myers, August Tindell.
 - E. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of July 18, 2006. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

- A. Second reading of an Ordinance entitled “ORDINANCE NO.19, 2006, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY AND INVOLVING THE “R-5” (URBAN RESIDENTIAL), “R-7” MULTI-FAMILY RESIDENTIAL), “B-1” (NEIGHBORHOOD BUSINESS), “R-3” (SINGLE FAMILY RESIDENTIAL), “R-2” (SINGLE-FAMILY RESIDENTIAL), AND “SU-2” (SPECIAL USE-SCHOOLS) ZONING DISTRICTS.” (Tipton Lakes Rezone) Jeff Bergman, Planning Director, gave a brief overview of the approximately 78 acres requested for re-zoning. Mr. Bergman showed the location map, area zoning map, site photo, and the comprehensive plan. Brief discussion followed. Martha Myers moved for approval. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0.

Jeff Bergman, Planning Director, indicated that Council cannot adopt an annexation before the fiscal plan is established. For that reason, *Item A.* under *New Business Requiring Council Action* must be passed before *Item B.* under *Unfinished Business Requiring Council Action* could be passed. George Dutro moved to hear *Item A.* under *New Business Requiring Council Action*. Jesse Brand seconded the motion. The motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled ‘RESOLUTION NO.22, 2006, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS.’ (Conner Annexation) Jeff Bergman indicated the fiscal plan was fairly clear and the Conner Annexation followed the fiscal plan. Discussion followed. George Dutro made a motion to approve the Resolution. Martha Myers

seconded the motion. The motion passed by a vote of 7 to 0.

Mayor suggested Item **C.** under ***Unfinished Business Requiring Council Action*** be heard at this time. George Dutro moved to hear ***Item C.*** under ***Unfinished Business Requiring Council Action***. Martha Myers seconded the motion. The motion passed by a vote of 7 to 0.

- C. Second reading of an Ordinance entitled “ORDINANCE NO. 20, 2006, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE PART OF THE CITY OF COLUMBUS, INDIANA.” (Conner Property) Jeff Bergman indicated this was the third (3rd) time this had come before the Council. Jeff showed the location map, the site plan, the comprehensive plan as well as the annexation schedule for the 25.53 acres to be annexed. Mrs. Conner, owner of the property was present to answer any questions regarding the annexation. Discussion followed. Martha Myers moved to approve the Ordinance. Jesse Brand seconded the motion. The motion passed by a vote of 7 to 0.

RETURN TO ORIGINAL AGENDA

- B. Second reading of an Ordinance entitled “ORDINANCE NO.21, 2006, SOIL EROSION AND SEDIMENTATION CONTROL FROM AREAS UNDERGOING DEVELOPMENT IN THE CITY OF COLUMBUS, INDIANA.” Steve Ruble, City Engineer, presented this second reading. He indicated the five (5) changes had been made as directed. Discussion followed. Mr. Dan Arnholt, representing REMC had a question on Article IV A. Approval Required - Number 4. Discussion followed. Mr. Arnholt also had a question on page 10, G. Exceptions. He felt that utilities should be exempted for existing buildings. George Dutro made a motion to add a Number 4. to read as follows: Installation, renovation, or replacement of utility lines and appurtenances to serve an existing structure. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0. George Dutro moved to approve the Ordinance as amended. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- C. Second reading of an Ordinance entitled “ORDINANCE NO.20, 2006, AN ORDINANCE ANNEXING AND DECLARING CERTAIN TERRITORY TO BE PART OF THE CITY OF COLUMBUS, INDIANA.” (Conner Property) Jeff Bergman(*Previously acted on*)

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled “RESOLUTION NO.22, 2006, A RESOLUTION ADOPTING A FISCAL PLAN FOR PROPERTY TO BE ANNEXED TO THE CITY OF COLUMBUS.” (Conner Annexation) Jeff Bergman (*Previously acted on*)
- B. Reading of a Resolution entitled “RESOLUTION NO.23, 2006, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA TO DESIGNATE THE USE OF CERTAIN APPROPRIATIONS IN THE 2006 CAPTIAL IMPROVEMENTS BUDGET FOR “B” PRIORITY ITEMS” (Animal Control) Police Chief Bill Martin presented this Resolution. He indicated he had received Council approval on July 18th to purchase a van for Animal Control. Upon getting quotes on the van, they were informed that two (2) vans could be purchased and still be under the appropriated amount of money for the year 2006. Discussion followed. It was determined that Animal

Control would not need the van they were requesting for 2007. Martha Myers moved to approve the Resolution. Ann DeVore seconded the motion. The motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports. Martha Myers spoke of the “CPD and Me” event that was occurring that evening and what a success it was.
- B. Next regular scheduled meeting will be August 15, 2006 at 7:00 P.M.
- C. Adjournment: Martha Myers moved to adjourn the meeting. Jim Lienhoop seconded the motion. The motion passed by a vote of 7 to 0. The meeting adjourned at approximately 8:15 o’clock P.M.

Presiding Officer of the Common Council

Attest:

Columbus City Clerk Treasurer